

SANPETE COUNTY COMMISSION MEETING

July 21, 2015, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #336519 through #336631. The motion is seconded by Commissioner Bartholomew, and the motion passes.

ILENE ROTH: APPROVAL TO UPGRADE THE CASELLE ACCOUNTING PROGRAM

Ilene Roth is present. She explains that the Caselle program runs the payroll, inventory, accounts receivable and the general ledger. This upgrade will increase the annual fee approximately \$2,082 per year. Motion is made by Commissioner Frischknecht to approve upgrading the Caselle accounting program, and pay the annual fee of \$7,866 now for a 5% discount. The motion is seconded by Commissioner Bartholomew, and the motion passes. The funds come from the I.T. department.

APPROVAL OF THE CERTIFIED TAX RATES

Motion is made by Commissioner Bartholomew to approve the certified tax rate of .002828 for 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF NIELSON: APPROVAL OF A STEP 1 INCREASE FOR CONTROL ROOM OPERATOR CRISTIN EDMUNDS; APPROVAL TO HIRE JESSE NIELSON AND COLBY ZEEMAN AS PART-TIME PATROL DEPUTIES; APPROVAL TO HIRE AARON LUND AS A PART-TIME JAIL DEPUTY; APPROVAL TO HIRE KEITH JENSEN AND AUSTIN LUNT AS FULL-TIME PATROL DEPUTIES; APPROVAL TO EXPEND STATE TASK FORCE GRANT (SANPETE/JUAB DRUG AND MAJOR CRIMES TASK FORCE)

Sheriff Nielson is present. Motion is made by Commissioner Bartholomew to approve a step 1 pay increase for Cristin Edmunds to \$15.41 per hour effective July 20, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Jesse Nielson and Colby Zeeman as part-time patrol deputies at a rate of \$14.20 per hour. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Aaron Lund as a part-time jail deputy at the rate of \$14.20 per hour. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Keith Jensen and Austin Lunt as full-time patrol deputies at a rate of \$17.45 per hour effective July 21, 2015 for Keith and August 1, 2015 for Austin. Also to approve cell phone stipends of \$38 per month, credit cards with limits of \$1,000 and car wash stipends of \$10 per month for each. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve the expenditure of the state tax force grant in the amount of \$66,562. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF METHOD FOR UTILIZATION OF THE SRS TITLE III FUNDING

Motion is made by Commissioner Bartholomew to allocate 30% of the SRS Title III funding to search and rescue with the remaining 70% to be used for defensible space. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JAYSON ALBEE: APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR THE LAKE HILL INJURED HIKER RESCUE

Motion is made by Commissioner Frischknecht to approve reimbursing Search and Rescue in the amount of \$1,849.48 for the Lake Hill injured hiker rescue. The motion is seconded by Commissioner Bartholomew, and the motion passes. The funds for this come from the SRS Title III funding.

APPROVAL OF A CREDIT CARD FOR THE CHILDREN'S JUSTICE CENTER

Motion is made by Commissioner Scott Bartholomew to approve a credit card with a limit of \$1,000 for the Children's Justice Center. The motion is seconded by Commissioner Frischknecht, and the motion passes. Expenditures are reimbursed by the State.

BARRY BRADLEY: CONSIDERATION AND APPROVAL OF AGREEMENT FOR SERVICE AND MAINTENANCE OF THE SANPETE COUNTY COMMUNICATIONS SYSTEM

Motion is made by Commissioner Frischknecht to approve the agreement for service and maintenance of the Sanpete County Communications System between Barry Bradley and Sanpete County. The motion is seconded by Commissioner Bartholomew, and the motion passes. Mr. Bradley is not present, but approved the agreement earlier.

APPROVAL OF UDOT CONSULTANT SERVICES LOCAL GOVERNMENT APPROVAL MEMO FOR THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD

Motion is made by Commissioner Frischknecht to approve the UDOT consultant services local government approval memo for the Sevier River Bridge west of Centerfield. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF PAYMENT REQUEST FOR CONSULTANT SERVICE #6 FROM JONES AND DEMILLE FOR THE SEVIER RIVER BRIDGE

Motion is made by Commissioner Bartholomew to approve the payment request in the amount of \$13,271.31 from Jones and DeMille. The motion is seconded by Commissioner Frischknecht, and the motion passes. The funds will be paid by UDOT.

TRAVIS GOOD: DISCUSSION OF MOSQUITO ABATEMENT

Travis Good is present to report on mosquito abatement efforts in Sanpete County. They place Altosid briquets in the areas with standing water to kill the larvae before they become mosquitoes. There have been less mosquitos this year for some reason. They also collect mosquitoes to test for viruses. None in our area have tested positive for the West Nile Virus.

JACKIE ZABRISKIE MINER: DISCUSSION OF RECENT FLOODING AND REQUEST FOR CULVERTS IN THE ROAD IN FAIRVIEW HEIGHTS

Jackie Zabriskie Miner is present. Ms. Miner states they got a huge storm a few weeks ago. There was a river coming down the road. It ran through her property for about 30 minutes. She states there is no drainage on any of the roads in the area. She understands that a ditch was dug out that belongs to Gooseberry to divert drainage to the farms. She would like a drain where the two come together to divert the water. There was a flood a year ago, too. The roads in Fairview Heights need drainage so when the water comes down the road it does not flood her house. The roads also need to be swept. The Commission will have the road department look this over.

STEVE KELLER: APPROVAL TO POST OPENINGS IN THE ROAD DEPARTMENT FOR ONE MECHANIC AND ONE PUBLIC WORKS EMPLOYEE

Motion is made by Commissioner Bartholomew to approve posting job openings for one mechanic and one public works employee for the road department. The motion is seconded by Commissioner Frischknecht, and the motion passes.

POTENTIAL APPROVAL OF INCREASED BOND REQUIREMENT FOR RIGHT OF WAY EASEMENTS ON COUNTY ROADS

Tabled.

QUESTAR GAS: APPROVAL OF RIGHT OF WAY AGREEMENT TO INSTALL A REINFORCEMENT GAS MAIN FOR MORONI CITY AND THE TURKEY PROCESSING PLANT

Steve Keller is present. The asphalt goes to the curb. The cut will be on the side of the road, but in the asphalt. If they need to go to the other side, they will need to bore underneath the road. A franchise agreement that was signed with Mountain Fuel in 1986 is reviewed. Motion is made by Commissioner Frischknecht to approve the right of way agreement to install a reinforcement gas main for Moroni City and the processing plant. The motion is seconded by Commissioner Bartholomew, and the motion passes.

QUESTAR GAS: APPROVAL OF RIGHT OF WAY AGREEMENT TO INSTALL NEW GAS MAIN FOR THE REINFORCEMENT OF GAS SUPPLY FOR MANTI CITY AND SOUTH WEST FARMS, INC.

Motion is made by Commissioner Frischknecht to approve the right of way agreement for Questar to install new gas main for the reinforcement of gas supply for Manti City and South West Farms, Inc. The motion is seconded by Commissioner Bartholomew, and the motion passes.

CENTRACOM INTERACTIVE: APPROVAL OF RIGHT OF WAY AGREEMENT TO INSTALL 12 PAIR COPPER CABLE ALONG 17200 SOUTH

Steve Keller is present. Motion is made by Commissioner Bartholomew to approve the right of way agreement for CentraCom Interactive to install 12 pair copper cable along 17200 South. The motion is seconded by Commissioner Frischknecht, and the motion passes.

WAYNE LARSEN: RATIFICATION OF POSTING OPENING FOR A FULL-TIME EMPLOYEE IN THE I.T. DEPARTMENT; APPROVAL TO HIRE JAMES R PIPES AS A FULL-TIME EMPLOYEE IN THE I.T. DEPARTMENT SUBJECT TO MEETING EMPLOYMENT CONDITIONS

Wayne Larsen is present. Motion is made by Commissioner Bartholomew to ratify and approve the posting of a full-time opening. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring James Pipes as a full-time employee in the I.T. department at \$16.78 per hour effective July 27, 2015. The motion is seconded by Commissioner Frischknecht, and the motion passes.

RAY LAFOLLETTE: DISCUSSION OF COUNTY ADDRESSING COORDINATION WITH GPS UNITS AND GOOGLE MAPS

Ray LaFollette is present. Addresses for people living outside of city limits in Sanpete County were changed several years back. Now people Google or GPS addresses to find them. The addresses outside of city limits don't show up in these programs. Mr. LaFollette would like something to be done about this. He works out of his insurance office in Sandy, and needs to ask people how to get to their homes. Mr. LaFollette is not sure what the solution is to this problem.

CENTRAL UTAH PIONEER HERITAGE ASSOCIATION: DISCUSSION OF PROPERTY LINE RELATIVE TO PIONEER HERITAGE GARDENS

Shannon Miller is present. She reviews the boundaries of the Pioneer Heritage Gardens. Manti City will sign an agreement changing the boundary line to the fence on the portion of the property that Manti currently owns. UDOT will work with them on the lines that front the highway. The County owns property inside the fence. The Commissioners will look at the property, and will consider creating a permanent permissive easement.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from July 7, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Bartholomew, and the motion passes.

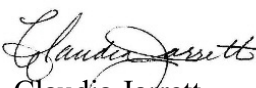
EXECUTIVE SESSION.

Motion is made by Commissioner Bartholomew to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes.

The meeting is adjourned at 5:08 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair